

**City of Maricopa
Planning & Zoning: February 11, 2008**

Regular Meeting Actions	
Agenda Item	Description/Action
5:30 PM Call to Order Roll Call	<p>A regular meeting of the City of Maricopa Planning and Zoning Commission was held at the Global Water Facility (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 5:30pm.</p> <p>Commissioners present were: Commissioners Tom Bradbury, Marquisha Griffin, Bruce Houghton, Dale Jones, Keith Loomis, Richard Reeves and Courtney Tyler.</p> <p>City representatives present were: Planning Director Amy Haberbosch, Senior Planner Kazi Haque, Planner I Shena Rojemann, Planner's Assistant Rudy Lopez, City Attorney Tina Vannucci, Administrative Assistant Julia Gusse, Karen Thomas with GIS Services and Management Assistant Paul Jepson.</p>
Invocation	Commissioner Jones delivered the invocation.
Pledge of Allegiance	Commissioner Loomis led meeting attendees in the pledge of allegiance.
Approval of Minutes	Commissioner Houghton made a motion to approve agenda item 4.1, approval of January 28th, 2008 Planning and Zoning Commission Meeting Minutes. Commissioner Loomis seconded. Motion passed unanimously, 7-0.
Agenda Item 5.0: SPR 08-01	<p>Planner's Assistant Rudy Lopez presented the agenda item, a request by A & S Engineering, for review of the site plan and elevations for the proposed EZ Lube/Carwash within the Fry's Marketplace shopping center.</p> <p>Commissioner Loomis moved to approve Agenda Item 5.0. Commissioner Jones seconded. Motion passed unanimously, 7-0.</p>
Agenda Item 6.0: Report from Commission and/or Staff	Commissioner Jones commented on a trenched road issue and his attendance at the Pinal Planning Commissioner's Seminar in Casa Grande.
Agenda Item 7.0: Executive Session	The Commission did not go into Executive Session.
Agenda Item 8.0:	Commissioner Jones made a motion to adjourn the meeting at 6:37 pm. Commissioner Loomis seconded.

Adjournment**6:37 p.m.**

Motion passed unanimously, 7-0.

*I hereby certify that the foregoing Actions are a true and correct copy of the Actions of the regular meeting of the Planning and Zoning Commission of the City of Maricopa held on the 11th day of February, 2008. I further certify that the meeting was duly called and held and that a quorum was present.
Dated this 12th day of February, 2008
Julia Gusse, Secretary, Planning and Zoning Commission*